

MPM PROPERTIES (PS) LIMITED (THE COMPANY)

COMPANY NUMBER - 08913536

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

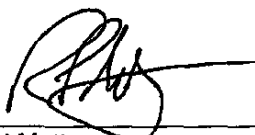
At a General Meeting of the Company convened and held at 3 Station Court, Great Shelford, Cambridge, CB22 5NE on 31 October 2018 at 9.30 AM the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Kate Merry and Ben Dyer of PEM, Salisbury House, Station Road, Cambridge CB1 2LA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.



Richard Mutty
Chair

Date: 31 October 2018

WEDNESDAY



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COMPANIES HOUSE